

**CITY OF MILPITAS  
LIBRARY ADVISORY COMMISSION  
MILPITAS LIBRARY COMMUNITY ROOM  
455 E. Calaveras Blvd.  
7:00 PM – January 8, 2007**

**AGENDA**

- I. ROLL CALL** Chairperson Marilyn Hay, Trinidad Aoalin, Carmen Montano, Margie Stephens, Sonny Wang, Yu-Lan Chou, Lynne Estandarte

Alternates: Ha Phan, Elpidio Estioko

- II. SEATING OF ALTERNATES**

- III. FLAG SALUTE**

- IV. APPROVAL OF MINUTES** November 20, 2006

- V. ANNOUNCEMENTS/CORRESPONDENCE**

- VI. PUBLIC FORUM**

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must stand, state their name and address for the record, and limit their remarks to no more than three minutes. As a unagendized item, no response is required of the Commission or City Staff; however, the Commission may agendize the item for a future meeting.

- VII. ADOPTION OF AGENDA** January 8, 2007

- VIII. UNFINISHED BUSINESS**

- 1. Library Building Project Update**

City staff will provide an update on the Library Building Project.

**Recommendation:** Note, Receipt and File.

- IX. NEW BUSINESS**

- 1. Election of Officers**

According to the Library Advisory Commission By-laws, the Commission is required to elect a Chairperson and Vice-Chairperson each January for a two-year term.

**Recommendation:** Nominate and vote for a Chair and Vice-Chair.

- 2. Children's Developmental Art and Literacy Show**

Each year in April, the City of Milpitas observes the Month of the Young Child. For the past two years, as part of our April activities, a children's developmental art show has been displayed in the Milpitas Library Community Room. The exhibit includes art produced by children ages 11 months through 12 years of age, shown in chronological order to emphasize the ages and stages of artistic development. The process to host the show includes: requisitioning art from our local child care programs, selection of art by Milpitas Library Advisory Commissioners, matting and hanging the pictures by City staff, and opening the show with a small afternoon reception. Staff is requesting that the Milpitas Library Advisory Commissioners again volunteer to select the art to be included in the Month of the Young Child art show for April 2007.

**Recommendation:** Circulate interest sign up sheet.

**X. OTHER BUSINESS**

- 1. Friends of the Milpitas Library Report**
- 2. County Librarian Report**
- 3. Community Librarian Report**
- 4. City Council Report**
- 5. City Staff Report**
- 6. Future Agenda items**

**XI. ADJOURNMENT** to scheduled meeting on March 19, 2007 at 7:00 p.m. in the  
**Milpitas City Hall Committee Room.**

Public comment is allowed on agenda items that are of public interest. A recorded agenda or minutes on standard cassette or printed in large type is available upon request by the Recreation Services or City Clerk's Office for the visually impaired.

In compliance with the American Disabilities Act, individuals requiring accommodation for this meeting should notify the Milpitas Community Center 48 hours prior to the meeting at (408) 586-3210, TDD (408) 586-3267.

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at the City Attorney's office at the Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035.

E-mail: [rpioroda@ci.milpitas.ca.gov](mailto:rpioroda@ci.milpitas.ca.gov)

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